

Terminating appointment as director or secretary or change 3c))

Please complete in typescript, or in bold black capitals. CHFP000	(NOT for appointment (use Form 288a) of particulars (use Form 288
Company Numl	per 4793955

C	Company	Name in full	EXCEDRA LIMITED					
			Day Mont	th Year				
Date of	termination	of appointment	080	120017				
		as director		as secretary		Please mai appointmer both boxes	k the appropriate box. If terminating tas a director and secretary mark	g
	NAME	*Style / Title	MRS		*Ho	nours etc		
Please insert details as		Forename(s)	CAROL	INE				
previously notified to		Surname	BLAC	LK			_	

Year

†Date of Birth

Day

Month

A serving director, secretary etc must sign the form below.

KUBINSKI

Chartered Accountants

ELDON HOUSE 201 PENISTONE ROAD KIRKBURTON HUDDERSFIELD WEST YORKSHIRE HD8 0PE

Tel. (01484) 604454 Fax (01484) 605921

for companies registered in Scotland

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DNESDAY	*A75M7MAB*
DNESDAY	

17/01/2007 493 A32 **COMPANIES HOUSE**

DX numbe

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Form revised 1999

Companies House.

* Voluntary details. † Directors only.

** Delete as appropriate